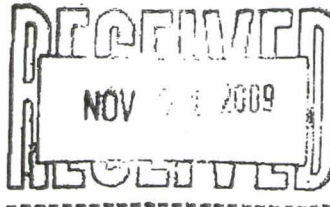


2009-774  
AVC Report No.

INITIAL REGULATORY COMPLAINT REPORT  
 Mail to..  
 CEMVS-OD-F  
 US Army Corps Of Engineers  
 1222 Spruce St.  
 St. Louis MO 63103  
 DATA REQUIRED BY THE PRIVACY ACT OF 1974  
 (5 U.S.C. 552a)



The authorities for requesting this information are Sections 9, 10, 13 and 14, River and Harbors Act of March 3, 1899; Section 404, Clean Water Act; and Section 103, Marine Protection, Research and Sanctuaries Act of 1972. This information is requested to provide a complete investigation and documentation of alleged violations of Section 9, 10, 13 and 14, River and Harbor Act of March 3, 1899; Section 404, Clean Water Act; and Section 103, Marine Protection, Research and Sanctuaries Act of 1972. Routine uses will include: (a) To Serve as a basis for a decision by the Chief of Engineers or his designated representative in enforcing the regulatory program. (b) Records may be referred to the Department of Justice for possible criminal prosecution. (c) Records may be referred to other Federal, State, and local agencies for evaluation and enforcement purposes. The disclosure of this information is voluntary on your part. However, failure of individual to provide requested information could result in inability to determine all pertinent information regarding a department of the Army permit matter.

Received by: \_\_\_\_\_ Letter \_\_\_\_\_ Date: \_\_\_\_\_  
 \_\_\_\_\_ In Person \_\_\_\_\_  
 Office: \_\_\_\_\_ By Phone \_\_\_\_\_ Time: \_\_\_\_\_

COMPLAINANT  
 Name: City of Crystal City, Davidkoza Bldg. Comm. Phone 636, 931-2905  
 Address: 130 Mississippi Ave. Crystal City, Mo Zip Code: 63019

Complainant informed of rights under the Privacy Act before giving information:  
 (Please read page header)

\_\_\_\_ YES \_\_\_\_ NO  
 Confidentiality requested by complainant:  
 \_\_\_\_ YES \_\_\_\_ NO

ALLEGED VIOLATOR(S)  
 Name: Darriel Coleman, Rotary Drilling Supply Phone: 636, 937-4800  
 Address: 1150 S. Truman Blvd.  
Crystal City, Mo. Zip Code: 63019

CONTRACTOR INFORMATION  
 Name: \_\_\_\_\_ Phone: (\_\_\_\_) \_\_\_\_\_  
 Address: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Location of alleged violation:

Mo Jeff.  
 (State) (County) (Water-River, Stream, Creek) (Mile) (Bank, Arm, Cover, or Branch)  
 of \_\_\_\_\_ of Sec. \_\_\_\_\_, T \_\_\_\_\_, R \_\_\_\_\_

Type of alleged violation: \_\_\_\_\_ Sec 10 \_\_\_\_\_ Sec 404  
 Other(specify) Filling in Floodplain at 1150 S. Truman Blvd, Crystal City, Mo  
 Date of occurrence: 2004 to present  
 Point Source-Type of equipment: \_\_\_\_\_ Bulldozer \_\_\_\_\_ Backhoe \_\_\_\_\_ Dragline \_\_\_\_\_ Front End Loader  
 Other(specify) \_\_\_\_\_  
 Vehicle License Plate No. or obvious identification markings: \_\_\_\_\_

Is there a permit for above activity on file for the alleged violator: \_\_\_\_ YES ☒ NO  
 If yes, permit No.: \_\_\_\_\_

MVS revised Aug 97 (788)

INITIAL REGULATORY COMPLAINT REPORT  
 St. Louis District, Regulatory Office

Date: \_\_\_\_\_

Description of alleged violation:

Mr. Coleman has been filling a 13 acre tract which is located in a designated Flood Plain Area. (see Attachment) There has been an Allegation that Fly Ash from Ameren U.E. has been used as fill. Attached is the MDNR GBLLE permit for Ameren. Mr. Coleman did not inform Ameren's Contractor he has no permits to allow fill on this site. There is no Flood Plain Development Permit issued by Crystal City, Mo. There is no MDNR Land Disturbance Permit for this site. The fill has been provided by multiple



Contractors, not limited to Ameren U.E.

MVS revised Aug. 97 (788)

AVC Report No. \_\_\_\_\_

WITNESS STATEMENT - REGULATORY COMPLAINT

St. Louis District, Regulatory Office

DATA REQUIRED BY THE PRIVACY ACT OF 1974

(5 U.S.C. 552a)

The authorities for requesting this information are Sections 9, 10, 13 and 14, River and Harbors Act of March 3, 1899; Section 404, Clean Water Act; and Section 103, Marine Protection, Research and Sanctuaries Act of 1972. This information is requested to provide a complete investigation and documentation of alleged violations of Section 9, 10, 13 and 14, River and Harbor Act of March 3, 1899; Section 404, Clean Water Act; and Section 103, Marine Protection, Research and Sanctuaries Act of 1972. Routine uses will include: (a) To Serve as a basis for a decision by the Chief of Engineers or his designated representative in enforcing the regulatory program.

(b) Records may be referred to the Department of Justice for possible criminal prosecution.

(c) Records

may be referred to other Federal, State, and local agencies for evaluation and enforcement purposes. The disclosure of this information is voluntary on your part. However, failure of individual to provide requested information could result in inability to determine all pertinent information regarding a department of the Army permit matter.

Name: \_\_\_\_\_ Phone: (\_\_\_\_) \_\_\_\_\_ Date: \_\_\_\_\_

Address: \_\_\_\_\_ Time: \_\_\_\_\_

Zip Code: \_\_\_\_\_

STATEMENT: \_\_\_\_\_

(OVER)

MVS revised Aug. 97 (790)

WITNESS STATEMENT - REGULATORY COMPLAINT

St. Louis District, Regulatory Office

STATEMENT(cont)